



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
DATE AND TIME:	Tuesday, November 9, 2010 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are indicated with an asterisk *)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 September 14, 2010 Board Meeting
- 3.0 Public Hearing: Rules & Regulations – 2:00 p.m.*
- 4.0 Unfinished Business*
 - 4.1 Strategic Plan – Develop a New Strategic Plan 2010-2011
 - 4.2 Re-Review of Proposed AIT Program (Mr. Spilecki)
 - 4.2.1 Provider Management Educational Services, LLC
 - 4.3 Re-Review of AIT Progress
 - 4.3.1 Tina Larose
 - 4.4 Re-Review of AIT Application
 - 4.4.1 Adrienne Indellini
 - 4.4.1.1 ALF Preceptor
 - 4.4.1.2 12-Month AIT Outline
- 5.0 New Business
 - 5.1 Review of AIT Quarterly Progress Reports
 - 5.1.1 Sheila O'Gara (9 month AIT, 1st Quarterly Report)
 - 5.1.1.1 SNF Preceptor Change
 - 5.1.1.2 Request for Extension of AIT
 - 5.2 Review of NHA Applications by Reciprocity
 - 5.2.1 William G. D'Amico
 - 5.3 Review of Continuing Education

- 5.3.1 DHCFA: *Assisted Living Educational Conference*, October 26, 2010 – Requesting 4.5 CE Hours
- 5.3.2 Delaware Hospice: *Late Stage Care in the Alzheimer Patient*, October 1, 2010 – Requesting 5.0 CE Hours
- 5.3.3 Health Care Association of New Jersey (NCANJ): *HCANJ 62nd Annual State Health Care Convention and EXPO*, October 26-28, 2010 – Requesting 8.0 CE Hours
- 5.4 Election of Officers
- 6.0 Complaint Status
 - 6.1 Complaint 29-01-07 – Hearing Scheduled for January Board Meeting
- 7.0 Other Business before the Board (for discussion only)
- 8.0 Public Comment
- 9.0 Next Meeting – January 11, 2011, 1:00 p.m. 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 10.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.